

**Mexico-Audrain County Library District**  
**Minutes for Board of Trustee's Monthly Meeting**  
**January 16, 2019**

**Call to Order:**

The meeting was called to order by President Deimeke at 10:30 a.m. Board members present included Amy Childs, Aggie Deimeke, Roslyn Dial, Bob Fenlon, Karen Mossman, Kay Robnett, and Steve Sims. Gina Gilman and Connie Hesse were absent. Also present: Library Director, Christal Bruner and Office Manager, Monica Taylor.

**Approval of bills and minutes:**

Approval of December bills with a motion by Fenlon, second by Robnett; motion passed 7-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Mossman, Robnett and Sims.

Approval of December minutes with a motion by Dial, second by Mossman; motion passed 7-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Mossman, Robnett and Sims.

**Monthly Reports:**

***Director's Report*** – sent in packet

***Statistical Report*** – sent in packet

**Committee reports:**

***Finance/Endowment/Investment Fund Committee*** ***Fenlon, Robnett, Sims***

The audit report is finished and waiting for release by Cochran, Head, and Vick pending information from the Mexico and Vandalia Friends of the Library groups.

***Property/Equipment/Building Committee*** ***Childs, Fenlon, Sims***

The library district received a bid from Allen Floors regarding new carpeting at the Vandalia Library. Motion by Dial to accept the bid from Allen Floors; seconded by Childs. Motion passed 7-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Mossman, Robnett and Sims.

The library district received a bid from Wright Electric to repair electrical/lighting issues at the Vandalia Library. Motion by Childs to accept the bid from Wright Electric; seconded by Robnett. Motion passed 7-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Mossman, Robnett and Sims.

The Martinsburg Library received two new book carts.

***Personnel Committee***

***Dial, Gilman, Hesse***

No report.

**Unfinished business:**

We have no date yet regarding an event to honor Kathy Craghead. We are working on plaques honoring Vandalia-area library supporters for the Vandalia branch.

**New business:**

Changes to state law regarding medical marijuana were discussed. The personnel policy was updated to reflect this change. Fenlon made a motion to accept the updated policy, Sims seconded; motion passed 7-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Mossman, Robnett and Sims.

The weapons policy review will be discussed at next month's meeting.

**Patron concerns:** None.

**Staff concerns:** None.

**Executive Session:** None.

**Adjournment:** The meeting was adjourned at 11:40 a.m. with a motion by Fenlon; second by Childs. Motion passed 7-0 with a roll call vote. Yes votes from Childs, Deimeke, Dial, Fenlon, Mossman, Robnett and Sims.

**Next meeting:** The next regular meeting is scheduled for 10:30 a.m. Wednesday, February 20<sup>th</sup> at the Mexico Library.